



TOWN OF HUDSON

Sewer Utility Committee



Bernie Manor, Chairman Roger Coutu, Selectmen Liaison

12 School Street • Hudson, New Hampshire 03051 • Tel: 603-886-6029 • Fax: 603-598-6481

Approved Hudson Sewer Utility Committee Meeting Minutes

Date of Meeting: September, 08, 2011

Attendees:

Bernie Manor- Chair
Don Gowdy- Member
Jeff Rider- Alternate Member
Gary Webster – Town Engineer

Absent:

Cathy Valley- Vice Chair, Craig Bailey- Secretary and Roger Coutu-Selectman Liaison

The regular monthly meeting of the Town of Hudson Sewer Utility Committee was held Thursday, September 08, 2011, at 6:03 pm, in the main meeting room of the Town of Hudson Town Hall. Bernie Manor presided as Chairman. Secretarial duties were provided by Jeff Rider, and later transcribed by Craig Bailey. The minutes of the previous meeting were read and approved with no corrections required. A motion was made by Jeff Rider to “Accept the meeting minutes for meeting dated August 11, 2011 as presented.” Seconded by Don Gowdy, the motion carried unanimously.

1. Abatements and Waivers

- A. Abatement request S-UTL-12-03, 4 Sousa Blvd., Huntoon. Don Gowdy moved “To recommend that Selectmen approve abatement S-UTL-12-03.” Seconded by Jeff Rider, the motion carried 3-0 without discussion.
- B. Abatement request S-UTL-12-04, 8 Raymond St., Demers. Don Gowdy moved “To recommend that Selectmen approve abatement S-UTL-12-04.” Seconded by Jeff Rider, the motion carried 3-0 without discussion.

Member Leo Bernard joined the meeting at 6:15pm

2. Reports

- A. The Treasurers' report for FY 2011 dated 07/31/2011 was reviewed by the committee.

B. The Expenditure report dated 03/31/2011 was reviewed by the committee.

C. The Revenue report dated 08/31/2011 was reviewed by the committee.

3. Old Business

A. Balance of capacity - unchanged at 48,090 GPD.

B. Sewer acceptance – Ferry /Adelaide St. project. Gary asked that this item be tabled because man holes need to be fixed. Motion by Jeff Rider, second by Leo Bernard: “To table until discrepancy in the field is fixed.” Motion carried 4-0

4. New Business

A. Budget discussion

The Committee reviewed requests from the Road Agent and the Highway Supervisor for:

- a. A replacement front end loader with a 5 year lease/ purchase. This will replace a 1984 CAT 936. Sewer Utility’s cost share is to be 25% with annual payments of \$44,000.
 - b. A replacement back-up generator for the Rangers Drive pump station. This will replace the original 1987 Mazda engine unit installed by the builder before the Town took it over. Parts are unavailable. The quotes at this time are \$21,000 for the generator and \$4,000 to rewire.
 - c. The roadway sewer replacement is to be reviewed to coincide with the street paving schedule.
- B. Informational:
- a. Still no date set to meet with Nashua. We are awaiting their response with some dates and times that are mutually agreeable.
 - b. DES finished the audit for Ottarnic Pond and we will be getting funds back for reimbursement.

5. Closing

A. The next meeting is scheduled for Thursday, October 13, 2011 at 6:00 pm. After closing comments by committee members, the meeting was adjourned by Chairman Bernie Manor at 6:45 pm.

Craig T. Bailey, PE
Secretary